

State of Maryland
 Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, March 08, 2017

08-Mar-17
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Agenda Secretary				
1	TREAS	N/A	N/A	Bonds - State and Local Facilities Loan of 2017, First Series. Adopt resolutions concerning the sale of general obligation bonds. Amount: See Item.
action:	Approved	discussion:	yes	Doc. No.
2	BPW/PROC		Public Safety & Correctional Services	Procurement Agency Activity Report - Jan. 2017
action:	Approved	discussion:	No	Doc. No.
3	BPW		N/A	General Miscellaneous - Take final action to adopt amendments to COMAR Title 21.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
REV				
action:	Approved	discussion:	No	Doc. No.
4	BPW/WET		--	Wetlands licenses.
REV		Anne Arundel	Spa Creek Conservancy	15-0352
		Anne Arundel	Cedarhurst Citizens Assoc.	16-0840
		Queen Anne's	Thompson Creek Townhome HOA	15-1024
				17-0015 (deleted)
action:	Approved	discussion:	No	Doc. No.
5	BPW/WET	Worcester	Delmarva Power & Light Co.	Wetlands license - 16-0674
REV				
action:	Approved	discussion:	No	Doc. No.
6	HCD	Anne Arundel	Kari M. Frandsen	Loan - Down Payment and Settlement Expense Loan Program - Release deed of trust on property. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
7	DNR/SEC		--	Loan - Release shore erosion control liens on two projects.
		Anne Arundel	Kazemzadeh, A/J	\$52,392.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
		St. Mary's	Mill Point Shores Improvement Assoc.		\$10,312.00

action: Approved **discussion: No** **Doc. No.**

8	PS	Baltimore City	--	Equipment - Baltimore City Youth Detention Center - Approve use of general obligation bond funding proceeds for capital equipment. Amount: \$168,668.	
			PJ and Company, LLC	603B7400003	Student chairs. \$10,755.36
			Diversified Educational Systems, Inc.	603B7400004	Student desks, lab stools, marker boards and bulletin boards. \$19,122.36
			Nicholas P. Pipino Associates, LLC.	603B7400005	Interactive projectors. \$17,992.00
			MDM Office Systems, Inc.	603B7400006	Bulletin boards, chalk board, and bulletin boards and cabinets. \$13,143.85
			Martin Public Seating, LLC	603B7400007	Bulletin boards and cabinets. \$9,038.96
			Tayjor-Med, Inc. dba Med-Electronics	603B7400008	Medical exam tables and stools, overbed tables, wall-mounted diagnostic instruments, narcotic cabinet. \$8,941.82
			Hill-Rom Company, Inc.	603B7400009	Hospital beds. \$14,496.75
			Products Unlimited, Inc.	603B7400010	Medication cart, crash cart, and restraint bed. \$6,929.50
			Johnson Scientific, Inc.	603B7400011	Medical storage shelving units, stainless steel clear view cabinets with locks, pharmacy re Fridgerators. \$13,418.00
			Point Security, Inc.	603B7400012	Walk-through metal detectors, body orifice security scanner. \$33,829.00
			Autoclear, LLC	603B7400013	X-ray inspection system. \$21,000.00

action: Approved **discussion: No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
9	DENV	Allegany	City of Cumberland	Loan - Water Quality State Revolving Loan Fund - Evitts Creek (Gravity Sewer). Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
10	DENV	Baltimore City	Baltimore City	Loan - Back River Wastewater Treatment Plant Enhanced Nutrient Removal Upgrade - Increase funds. Amount: up to \$4,000,000.
action:	Approved	discussion:	yes	Doc. No.
11	DENV	Allegany	City of Cumberland	Grant and Loan - Water Quality State Revolving Loan & Bay Restoration Grant - Cumberland CSO Storage Facility. Loan Amount: \$2,992,819. Grant Amount: \$27,241,372. Total: \$30,234,191.
action:	Approved	discussion:	No	Doc. No.
12	MORG	Baltimore City	Calvin and Tina Tyler	General Miscellaneous - Name student services building.
action:	Approved	discussion:	yes	Doc. No.
13	OFCPLAN		Maryland Historical Trust	General Miscellaneous - Maryland Maritime Archeology Program - Approve 2017 activities.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	yes	Doc. No.
14	BPW/PSC		N/A	Regulations - Amend COMAR 23.03.02.11 and 23.03.02.12 to include FCC's E-Rate Program.
action:	withdrawn	discussion:	No	Doc. No.
15	BPW/PSC	Carroll	Carroll County Government	Real Property - New Windsor Middle School - Transfer 30 acres to Carroll County Government.
action:	Approved	discussion:	No	Doc. No.
16	TREAS		TD Equipment Finance, Inc.	Approve March 2017 Tax-Exempt Equipment Lease-Purchase Agreement - Amount: \$613,914.
REV				
action:	Approved	discussion:	No	Doc. No.
Agenda Appendix - Emergency				
A1	DOHR/SSA	Out of State	Judge Rotenberg Educational Center, Inc.	Service Modification - Place additional children; extend term. Term: 10/24/16 - 1/31/17. Amount: \$261,935.
action:	remanded	discussion:	yes	Doc. No. COH09511
				DHR to return in 2 weeks with progress report on returning to the State the youths DHR placed out-of-State.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	PS/DOC	Baltimore City	Pro Serve HVAC/R and Mechanical Services	Maintenance - Patuxent Institution Halfway House - Boiler replacement. Term: 90 days. Amount: \$29,500.
action:	Approved	discussion:	No	Doc. No. Q00P7404416
A3	PS/DOC	Baltimore City	DSI, Inc.	Maintenance - Patuxent Institution - Sewage pumping equipment repairs. Term: 60 days. Amount: \$37,200.
action:	Approved	discussion:	No	Doc. No. Q00P7404630

Agenda Department of Natural Resources Real Property

1A	DNR/POS	Allegany	City of Cumberland	Program Open Space - Constitution Park - Approve funds for development project. Amount: \$32,400.
action:	Approved	discussion:	No	Doc. No.
2A	DNR/POS	Garrett	Town of Oakland	Program Open Space - Broadford Park Amphitheater - Approve funds for development project. Amount: \$13,500.
action:	Approved	discussion:	No	Doc. No.
3A	DNR/POS	Worcester	Worcester County	Program Open Space - Morthern Worcester Athletic Complex - Approve funds for field irrigation project. Amount: \$14,400.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
4A	DNR/RLP	Worcester	Worcester County	Rural Legacy Program - Coastal Bay - Redden Property - Grant 118 acre conservation easement. Amount: \$275,107.
action:	Approved	discussion:	No	Doc. No.
5A	DNR/TS	Allegany	American Hardwood Industries	Timber Sale - Green Ridge State Forest - Sell 111,267 feet of sawtimber and 219 cords of pulpwood. Revenue: \$70,000.
action:	Approved	discussion:	No	Doc. No.
6A	DNR/FCE	Prince George's	Washington Suburban Sanitary Commission	Conservation Easement - Accept permanent forest conservation easement.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda Department of Budget and Management

1-S	HMH	Various	--	Service - State Anatomy Board - Donated and unclaimed body retrieval from hospitals, nursing homes and residences. Term: 7/1/17 - 6/30/22. Amount: \$323,940.
			Compassionate Care Transport Service KP & Company LLC	Primary Secondary
action:	Approved	discussion:	No	Doc. No. M00B7400527

2-S	EDUC	Statewide	Measured Progress	Service - High school assessments in government and science. Term: 4/1/17 - 3/31/23. Amount: \$36,433,066.
action:	deferred	discussion:	No	Doc. No. R00B7400064

3-S	PS/DPP	Various	--	Service - Specialized psychotherapeutic sexual offender services in Charles, Queen Anne's, St. Mary's, Washington, and Worcester counties. Term: 4/1/17 - 3/31/22. Amount: \$452,970.
			Eastern Shore Psychological Associates Q00B7400110	Queen Anne's, Worcester \$245,970.00
			Psychological Trauma Solutions, LLC Q00B7400111	Charles, St. Mary's, and Washington \$207,000.00
action:	Approved	discussion:	No	Doc. No.

4-S-MOD	DBM	Statewide	--	Service Modification - Statewide language interpretation and translation services. Increase funds. Term: 4/1/17 - 2/28/18. Amount: \$7,000,000.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Ad Astra, Inc. Interpreters Unlimited, Inc.	Primary Secondary back-up.
action:	Approved	discussion:	No Doc. No. COH09840	
5-GM	UMS/BOW	Prince George's	Leena Parks	General Miscellaneous - Approve settlement payment in Leena Parks v. Bowie State University, et al. Amount: \$25,000.
action:	Approved	discussion:	No Doc. No.	
6-S	DOT		--	Service - Provide transportation policy, planning and environmental consulting services. Term: 4/1/17 - 3/31/20. Amount: \$12,000,000.
SUP			PB-RKK - A Joint Venture Cambridge Systematics, Inc. Jacobs Engineering Group, Inc. ICF Incorporated, LLC	
action:	Approved	discussion:	No Doc. No. J01B7400047	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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Agenda University System of Maryland

1-C	UMS/UMAB	Baltimore	Enjay Engineering and Construction Co., Inc.	Construction - Task Order - Health Sciences Facility - Replace three roof-level cooling towers. Term: 18 months from NTP. Amount: \$2,659,000.
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action: Approved discussion: No Doc. No.

Agenda Department of Information Technology

1-GM	MPT	Baltimore	pdvWireless	General Miscellaneous - Resource-sharing agreement for telecommunications equipment and services at the Owings Mills Tower. Term: 3/8/17 - 3/8/22. Revenue: \$97,494.
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action: Approved discussion: No Doc. No.

2-IT	HMH		OZ Systems USA, LLC	Maintenance - Ongoing maintenance and support of the OZ Systems eScreener Plus data management system. Term: 4/1/17 - 6/30/21. Amount: \$588,110.
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action: Approved discussion: No Doc. No. M00B7400506

3-IT-MOD	DIT	Statewide	--	Information Technology Modification - Consulting and technical services. Add 113 master contractors. Term: No change. Amount: No change.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Alexan Consulting Enterprise Services, LLC	
			Ampcus, Inc.	
			Anchor Technologies, Inc.	
			Applied Information Sciences, Inc.	
			Bizsys Arch Inc.	
			Brace Systems LLC	
			Care Tech, LLC	
			Client Software Services, LLC	
			CompSec Direct LLC	
			Computer Services Unlimited, Inc.	
			(one name deleted)	
			Cradle Systems	
			CWR Technologies, LLC	
			Dell Marketing LP	
			Demdio Tech, Inc.	
			Destiny Management Services, LLC	
			Digital Copier Associates dba DCA Imaging Systems	
			DMV Solutions	
			Doon Technologies, Inc.	
			Elite Management Solutions	
			First Data Government Solutions, LP	
			Global IT Resources, LLC	
			Gray Chip Consulting	
			Hightower Consulting Services, LLP	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			IKNOW, LLC	
			Intellect Solutions, LLC	
			Kambiance LLC	
			Key Concepts Knowledgebase LLC	
			Knowesis, Inc.	
			Krishna Tech	
			Legal Technology Solutions, LLC	
			LinkIT, LLC	
			Lochbridge	
			LogiWare, LLC	
			Lufburrow and Company	
			Makary Soft LLC	
			Mavenspire Inc.	
			Maxel, Inc.	
			Mid Atlantic Systems	
			Mission Critical Partners	
			MODIS	
			NARVLE LLC	
			NetHost, Inc.	
			Networking for Future Inc. (NFF Inc.)	
			New Fields Technologies, LLC	
			NexSolv	
			Noovis, Inc.	
			North Star Group LLC	
			Novel Applications of Vital Information, Inc.	
			Now Applications LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			NuHarbor Security	
			OTAS Inc.	
			PN Automation, Inc.	
			Professional Network Solutions Inc,	
			Prometheus Computing, LLC	
			QED Systems	
			Quality Oriented Solutions, Inc.	
			Red Salsa Technologies Inc.	
			Reliable Software Resources	
			Sabra, Wang & Associates, Inc	
			Salem Infotech, Inc.	
			SCD Information Tech	
			Serenity InfoTech, Inc.	
			Servbeyond Solutions, LLC	
			Shaheen & Associates, Inc.	
			Sigma Resources	
			Slait Consulting	
			SmartHost Design Technologies	
			Sobis, Inc.	
			Sonora & Associates	
			Spatial Front Inc.	
			Spiderweb Connections	
			SQN Systems, Inc.	
			St. Paul Computer Center Inc. t/a The St. Paul Group	
			Stratum Networks, Inc.	
			Suber & Company, LLC	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Summit 7 Systems Inc.	
			SysData Logics, Inc.	
			System Soft Technologies	
			Systems Integration , Inc.	
			TC Enterprises, LLC	
			Technamo LLC	
			TechnoGen Inc.	
			TeKsystems	
			TEM Software, LLC	
			The ACI Group	
			The Cornerstone Professional Group, LLC	
			Think Systems	
			Transcend Business Solutions	
			Trigyn Technologies Inc.	
			TriQst, LLC	
			TTW Solutions, Inc.	
			Turning Point	
			Two Stop Solutions, LLC	
			UniPlus Consultants, Inc.	
			Unitech Solutions, Inc.	
			Visionary Technology Consultants	
			VIVA USA, Inc.	
			Vivsoft Technologies, LLC	
			Washington Technology Group	
			WDS	
			Xerox Corp.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			ZDAAS, LLC	
			Zillion Technologies, Inc.	
			Barrow Wise Consulting, LLC	
			CapTech Ventures, Inc.	
			Integrated Technology Solutions, Inc.	
			OBXTek, Inc.	
			Quantum Vision, LLC	
			Radiant Infotech	
			The Data Entry Company (TDEC)	
			Vision Technology Services	
			Sylva Consulting LLC	

action: Approved **discussion:** No **Doc. No.** 060B2490023

Agenda Department of Transportation

1-AE	DOT/SHA	Statewide	--	Architectural/Engineering - Two open-ended, task-order based contracts to provide structural remedial engineering, inventory and design of traffic control devices. Term: 3/23/17 - 3/22/22. Amount: \$13,000,000.
			Century Engineering, Inc. SBCS1417A	Contract A \$6,500,000.00
			AECOM Technical Services, Inc./Sabra, Wang & Associates (JV) SBCS1417B	Contract B \$6,500,000.00

action: Approved **discussion:** No **Doc. No.**

2-C	DOT/MAA	Anne Arundel	--	Construction - BWI Marshall - Martin State Airport - On-call, task-order based contract providing comprehensive airside
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				pavement marking. Term: 3/23/17 - 3/22/20. Amount: \$6,000,000.
			Hi-Lite Airfield Services, LLC	Contract A
			Image Asphalt Maintenance, Inc.	Contract B
action:	Approved	discussion:	No	Doc. No. MAACO17003
3-RP	DOT/MTA	Dorchester	Valley Proteins, Inc.	Real Property - Approve MTA granting a perpetual easement. Amount: \$10,000.
action:	Approved	discussion:	No	Doc. No.
4-RP	DOT/MTA	Anne Arundel	Anne Arundel	Real Property - Approve acquisition of real property. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
5-RP	DOT/SHA	Anne Arundel	Maryland Transit Administration	Real Property - Approve disposal of property that is in excess to agency's needs. Amount: \$1.
action:	Approved	discussion:	No	Doc. No.
6-GM	DOT/MAA	Anne Arundel	Northrop Grumman System Corporation	General Miscellaneous - BWI Marshall - Lease of land to vendor for use of a radar reflector site. Revenue: \$588.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.

7-GM	DOT/MAA	Anne Arundel	Department of the Air Force	General Miscellaneous - BWI Marshall - Lease and concession contract of space and facilities in the Terminal Building. Term: 5/1/17 - 4/30/22. Revenue: \$743,180.
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action:	Approved	discussion:	No	Doc. No.
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8-GM	DOT/MAA	Anne Arundel	N/A	General Miscellaneous - BWI Marshall - Lease and concession contract to establish, operate and manage a passenger services concession.
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action:	withdrawn	discussion:	No	Doc. No.
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Agenda Department of General Services

1-C	DNR	Cecil	Warwick Supply & Equipment	Construction - Elk Neck State Park - Provide all labor, materials, equipment, tools, insurance, etc. to perform park improvements. Amount: \$2,716,000.
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action:	Approved	discussion:	No	Doc. No. 001B7400346
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2-C-MOD	HMH		Urban Francis, LLC	Construction Modification - Furnish and install outdoor metal-enclosed Switchgear #1. Approve request for labor and materials to replace outgoing feeders. Term: 140 calendar days. Amount: \$449,426.64.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No. 001B5400452
3-C-MOD	HMH		W.M. Schlosser Co., Inc.	Construction Modification - Deer's Head Hospital Center - Renovation of first floor unit 1 within existing Main Building North Wing. Install fire protection piping on second floor. Term: No change. Amount: \$107,671.
action:	Approved	discussion:	No	Doc. No. 001B7400042
4-AE	DGS	Baltimore City	MIN Engineering, Inc.	Architectural/Engineering - Design new above ground fuel oil system, remove existing storage tanks and replace with a 10,000 gallon above ground storage tank with enclosure. Term: 90 calendar days. Amount: \$129,847.
action:	Approved	discussion:	No	Doc. No. 001B7400342
5-M	DGS	Baltimore City	GC Jones Elevator Company	Maintenance - Provide elevator maintenance and repair service. Term: 6/1/17 - 5/31/20. Amount: \$234,720.
action:	Approved	discussion:	No	Doc. No. 001B7400305
6-M-MOD	DOHR	Baltimore	Defensor Security, LLC	Maintenance Modification - Baltimore County Department of Social Services - Unarmed uniformed guard service. Add 3,930 guard hours to existing contract. Term: 3/9/17 - 10/31/19. Amount: \$70,109.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action: Approved discussion: No Doc. No. COH08568				
7-M-MOD	DGS	Anne Arundel	Popowski Brothers, Inc., t/a PBI Restoration	Maintenance Modification - Mold remediation and building repairs. Seal floors to prevent reoccurrence of mold and install new carpet. Term: No change. Amount: \$158,961.
action: Approved discussion: No Doc. No. 001B7400229				
8-RP	AGR	Caroline	James and Quentin Walsh and Maryland State Highway Administration	Real Property - Approve partial release of 2.5 +/- acres of land from the existing agricultural preservation easement to be acquired by SHA. Amount: \$2,869.
action: Approved discussion: No Doc. No.				
9-RP	AGR	Baltimore	Manor Legacy, Inc.	Real Property - Approve partial release of 1acre +/- of land from existing agricultural preservation easement in exchange for 1 acre +/- of contiguous land to be added to the agricultural easement area by amendment. Amount: \$0.
action: Approved discussion: No Doc. No.				
10-LL	HMH	Baltimore	Redbirds Baseball of Maryland, Inc.	Landlord Lease - Weltmer Bowl Baseball Field - Approval to lease 7 acres +/- to tenant. Term: 5 years. Amount: \$1.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
11-LT	DAAT	Carroll	Westminster Exchange, LLC	Tenant Lease Renewal - 15 East Main Street, Westminster - Approval to renew lease of 5,985 sf. of office space. Term: 5 years. Amount: \$101,745.
action:	Approved	discussion:	No	Doc. No.
12-LT	EDUC	Harford	Max Emmorton, LLC	Tenant Lease - 3105 Emmorton Road, Abingdon - Request for a renewal/ modification lease of 1,998 sf of office space. Term: 10 years. Amount: \$34,965.
action:	Approved	discussion:	No	Doc. No.
13-LT	DLLR	Howard	AAK Frederick II, LLC	Tenant Lease - 7161 Columbia Gateway, Columbia - Request for renewal of 9,817 sf of office space and one five year renewal option. Term: 5 years. Amount: \$176,706.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Montgomery	Board of Directors of the Friends of the Library, Silver Spring Maryland Chapter, Inc.	Grant - Early Literary Center - Certify a reduced matching fund. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-CGL	DGS	Montgomery	Mayor and Village Council of the Village of Friendship Heights	Grant - Friendship Heights Village Center - Certify matching funds and enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Washington	Board of Directors of the Maryland Theatre Association Inc.	Grant - Maryland Theatre - Certify matching funds and enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Anne Arundel	YWCA of Annapolis and Anne Arundel County, Inc.	Grant - YWCA of Annapolis and Anne Arundel County Domestic Violence Shelter - Enter into grant agreement. Amount: \$300,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Glen Burnie High School Field House and Concession Stand - Certify matching funds and enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Allegany	Board of Directors of Western Maryland Scenic Railroad	Grant - Western Maryland Scenic Railroad - Certify matching funds and enter into grant agreement. Amount: \$400,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
			Development Corporation	
action:	Approved	discussion:	No	Doc. No.
20-LT	HMH	Anne Arundel	GCCFC 2007-GG9 Cozomary Facilities, LLC	Tenant Lease - 849 International Drive, Suite 450, Linthicum - Maryland Medical Cannabis Commission - Lease of office space for legislatively mandated commission. Term: 10 years. Amount: \$239,255.
SUP				
action:	withdrawn	discussion:	No	Doc. No.